

**State of Connecticut
State Innovation Model (SIM)
Population Health Council Meeting**

Thursday, June 30, 2016

3:00-5:00 p.m.

DPH Lab Training/Cafeteria - 395 West Street, Rocky Hill

Agenda

Dial in #: 877-916-8051/passcode: 5399866

Time	min.	Agenda Item	Speaker/Notes
3:00	10	Welcome and Introductory Remarks	<i>DPH Commissioner: Raul Pino</i>
3:10	20	Ice Breaker/Introductions <ul style="list-style-type: none"> Introduce yourself: Name, role What do you hope to get out of participating on the Population Health Council? What do you hope to contribute to the Population Health Council? Tell us something about yourself that others would not know	<i>Rose Swensen, HRiA</i>
3:30	30	State Innovation Model / Population Health Work Stream <ul style="list-style-type: none"> Grant Framework, Overarching Goals (10 mins) Context of ACA/SHIP, Products to Deliver (10 mins) Q&A (10 mins) 	<i>Mark Schaeffer, PMO Mario Garcia, DPH</i>
4:00	20	Council Operations <ul style="list-style-type: none"> Charter for the Council and roles/expectations Timeline (Pre-Planning and Planning) Process for Pre-Nomination and Selection of Council Chairs and Executive Committee (Criteria, Representation) Operating Principles Conflict of Interest Letters 	<i>Mario Garcia, DPH Rose Swensen, HRiA</i>
4:20	30	Questions for Feedback <ul style="list-style-type: none"> What does "Population Health" mean to you if anything? What information would be most useful to you in going from orientation to planning? 	<i>Rose Swensen, HRiA</i>
4:50	15	Next Steps <ul style="list-style-type: none"> Next meeting date Next Agenda 	<i>Mario Garcia, DPH</i>